



Board of Directors Meeting Minutes

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road, San Antonio, TX 78201
Date: Saturday, May 16, 2026
Time: 9:00 AM CST
Est. Mtg. Duration **27 min.**
Medium: In-Person

Convene Meeting

**Item/Subject of Deliberations**
Presented By

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- 1 Convene the Meeting of the SAPI Board of Directors
Annette Ramirez, Chairperson

Report: The Student Alternatives Program, Inc. (SAPI) Board of Directors met on Saturday, May 16, 2026, in person at the Central Administrative Offices – San Antonio located at, 731 Fredericksburg Road, San Antonio, TX 78201. The Chairperson called the meeting to order at 9:13 a.m. CST.

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- 2 Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors
Joe Curry, Secretary/Treasurer

Report: Roll call was conducted, and a quorum of the SAPI Board of Directors was established.

Board Members in Attendance:

- Joe Curry
- Jennifer “Jenni” McLelland
- David Ojeda
- Annette Ramirez
- Alfonso Solis

Board Member(s) not in Attendance:

- Dr. Jaime Lopez

Staff Present:

- Nestor Esparza, SAPI Executive Director
- Frances Berrones-Johnson, Superintendent/CEO
- Myriam Rios, CFO
- Toby Wimberley, Senior IT Director
- Luis Cardoso, Procurement & Facilities Manager
- Monique Reardon, Administrative Assistant to S/CEO

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- 3 Open Forum
Annette Ramirez, Chairperson

Report: No requests to address the Board were received.

Board Action: No action required or taken by the Board.

Opening Business

- | # | Item/Subject of Deliberations Presented By |
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| 4 | <p>Board Meeting Minutes for the:</p> <ul style="list-style-type: none">February 20, 2026 SAPI Board Meeting [In-Person Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston St., San Antonio, TX 78205] <p>Board Action: The Board approved the meeting minutes as presented. Motion by: David Ojeda Second by: Alfonso Solis All in favor: All All opposed: None <i>Motion Passed unanimously.</i> Annette Ramirez, Chairperson</p> |

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| 5 | <p>Action Items to Ratify from the SAPI Planning Workshop</p> <ul style="list-style-type: none">To approve the Ross Molina Oliveros (RMO), P.C. Engagement LetterTo approve the Executive Director's evaluation tool <p>Annette Ramirez, Chairperson</p> <ul style="list-style-type: none">To approve the Ross Molina Oliveros (RMO), P.C. Engagement Letter <p>Board Action: The Board approved the Ross Molina Oliveros (RMO), P.C. Engagement letter as discussed during the Planning Workshop. Motion by: Joe Curry Second by: Jennifer "Jenni" McLelland All in favor: All All opposed: None <i>Motion Passed unanimously.</i></p> <ul style="list-style-type: none">To Approve the Executive Director's evaluation tool <p>Board Action: The Board approved the Executive Director's evaluation tool that was previously discussed during the Planning Workshop.</p> <p>Motion by: Joe Curry Second by: Jennifer "Jenni" McLelland All in favor: All All opposed: None <i>Motion Passed unanimously.</i></p> |
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Other Business

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| 6 | <p>Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, August 14, 2026 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201</p> <p>Annette Ramirez, Chairperson</p> <p>Board Action: The Board approved the projected date for the August Quarterly SAPI Board Meeting. Motion by: Joe Curry Second by: Alfonso Solis All in favor: All All opposed: None <i>Motion Passed unanimously.</i></p> |
| 7 | <p>Announcements Annette Ramirez, Chairperson</p> <p>Presented by: Annette Ramirez, Chairperson Report: Our Senior IT Director was recognized. Board Action: No action required or taken by the Board.</p> |

Adjourn Meeting

**Item/Subject of Deliberations
Presented By**

8 Adjournment [Note time of adjournment.]
Annette Ramirez, Chairperson

Report: The meeting was adjourned at 9:16 a.m. CST.

Motion by: Joe Curry
Second by: David Ojeda
All in favor: All
All opposed: None

Motion Passed unanimously.

I certify that the foregoing are the true and correct minutes of the board meeting of the Student Alternatives Program, Inc. (SAPI) held on May 16, 2026.

Annette Ramirez, Chairperson

Date

Joe Curry, Secretary/Treasurer

Date

